



**LA PORTE COUNTY
BOARD OF COMMISSIONERS**
555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229

**Dr. Vidya Kora,
President**

**Sheila Brillson Matias,
Vice President**

**Richard Mrozinski,
Member**

Please silence cell phones

**La Porte County Commissioners Meeting Agenda
Wednesday, March 6, 2019 La Porte County Complex Meeting Room #3 at 10:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of February 20, 2019 minutes
6. Consideration of Claims
 - a. Payroll ending 2/22/2019 - \$1,235,437.25
 - b. Miscellaneous claims of \$1,457,574.98
7. Public Comment
8. Department Head Comments
9. Requests
 - a. Consider authorizing HR Director Barb Mossman to travel to Las Vegas for a conference
 - b. Consider authorizing E911 Director Steve Alt to travel for Certification training to Massachusetts
 - c. Consider authorizing Deputy Prosecutor Kristina Armstrong to travel to New York
 - d. Consider \$500 each for Downtown La Porte Antique District, Door Village Harvest Festival, Union Mills Conservation Club, Four A's Car Club and Great Lakers Auto Club from CVB Community Event Fund
10. Old Business
 - a. Consider 2nd Reading/Final Reading of Proposed Ordinance for County Coroner regarding non-reverting fund – Robert Cutler – County Coroner
11. New Business
 - a. Consider Intervention in pending NIPSCO electric rate case
 - b. Consider Appointment of Johnson Township Trustee
 - c. Consider Opening Ambulance Bids – Andrew McGuire – EMS
 - d. Consider request by LaLumiere for a four-way stop at 650 N and Wilhelm Road – Jay Sullivan
 - e. Consider request of non-profit Indiana Guardianship Services, Inc. to approach County Council for \$37,500.00 local match with state grant regarding adult guardianship services – Amber Poff, ED
 - f. Consider contract with Thomas & Associates to pursue rural broadband grant from the Indiana Office of Community & Rural Affairs (OCRA) and announce Rural Broadband Task Force members – Tony Rodriguez, Office of Community & Economic Development
 - g. Consider contract with Tony Rodriguez, OCED
 - h. Consideration of Updated Responsible Bidder Ordinance to comply with current state law
 - i. Consider Settlement for Johnson Road/Coolspring Avenue accident – Doug Biege
 - j. Consider Ordinance for rezoning for Leslie P. Craft – David Ambers
 - k. Attorney Certification; Findings of Fact and Conclusions of Law of the LaPorte County Plan Commission for the approval of vacating unimproved public way in Rolling Prairie (CJ Investment Property, LLC)
 - l. Attorney Certification; Findings of Fact and Conclusions of Law of the LaPorte County Plan Commission for the approval of vacating unimproved public way in Rolling Prairie (Grimm Development Corporation)
12. Commissioner Comments
13. Adjournment